

CCIFD Meeting Minutes – September 11, 2013

The Chandler County Island Fire District (CCIFD) governing board met in a properly posted open public meeting on Wednesday, September 11, 2013. The meeting was held at the City of Chandler Fire Department Administrative Offices, located at 151 E. Boston Street, Chandler, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting of the CCIFD board was called to order at 6:05 p.m. by Chair Hurley.
- B. Roll Call: Chair Hurley, Clerk J. Gerber and member Ruth Coleman present; (2 positions vacant).

Item 1: Review and approval of the governing board meeting minutes of July 10, 2013 (CCIFD #13-032):

Motion by Gerber / 2nd by Coleman: To approve the minutes of the July 10, 2013 meeting as submitted; Passed 3-0.

Item 2: Call to the Public: None.

Item 3: Report from the fire chief regarding the provision of fire and EMS to the CCIFD, including but not limited to the following items (CCIFD #13-n/a):

- a) Monthly response and service report: July and August 2013.

CFD Fire Chief Jeff Clark provided the board with a summary of the July and August response reports (included in packet) into the county islands and answered general questions concerning information contained within the reports.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports: July and August 2013 (CCIFD #13-033):

The reconciled monthly finance reports from Maricopa County were presented by Consultant Flynn and reviewed, as were the monthly financial reports prepared by the District's CPA (finance reports included in the board packet).

Motion by Hurley / 2nd by Gerber: To accept the financial reports as presented; Passed 3-0.

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b) Review of invoices / payables and authorization for payment (CCIFD #13-034):

Invoices for payment were presented (included in board packet for May and June); PolicyLogic, LLC (\$1,288.55); Angela Bertram, CPA (\$247.50).

Motion by Hurley / 2nd by Gerber: To approve the invoices as presented for payment; Passed 3-0.

Item 5: Review of electronic mail and phone messages received at the CCIFD web site (CCIFD #13-035): Chair Hurley updated the board on messages received and the disposition of messages and any follow up required.

Item 6: Consideration of appointing interim members to vacant positions on the governing board pursuant to A.R.S. §48-803(B) (CCIFD #13-036):

CCIFD resident Kevin Hasper in attendance at the meeting and expressed interest in serving on the governing board.

Motion by Hurley / 2nd by Gerber: To appoint Kevin Hasper to a vacant board seat; Passed 3-0.

Note: Board member Ruth Coleman announced her resignation from the CCIFD board as she is relocating her residence outside the district's boundaries.

Item 7: Consideration of items for the agenda of the Chandler County Island Fire District's next regular scheduled meeting (November 13, 2013) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (CCIFD #13-037):

- Standard agenda items.

Item 8: Announcements: None.

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Item 9: Adjourn: Motion by Gerber / 2nd by Coleman: To adjourn the meeting at 6:18 p.m.; Passed 3-0.

CCIFD meeting minutes approved: November 13, 2013.

Edward R. Hurley, Board Chair

Jeff Gerber, Board Clerk

Ruth Coleman, Board Member